



**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALGONQUIN,  
McHENRY & KANE COUNTIES, IL HELD IN VILLAGE HALL ON APRIL 5, 2005**

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**CALL TO ORDER:** Acting Village President John Schmitt called the regular meeting to order at 8:00 PM. Village Clerk Jerry Kautz called the roll.

**ROLL CALL:** Present: Trustees Constance Donner, Robert Smith, John Spella, John Schmitt, Barbara Read, Jim Steigert. A quorum was established.  
Staff in attendance: Administration – William Ganek, Robert Mitchard, Jeff Mihelich, Russell Laine.  
Attorney – Kelly Cahill, Engineer – Frank Cuda.

**PLEDGE TO FLAG:** Clerk Kautz led all present in the Pledge of Allegiance.

**ADOPT AGENDA:** Moved by Smith, seconded by Read, to adopt tonight's agenda as printed, adding item 5A, Proclamation, and deleting item 15, Executive Session.  
Voice vote; ayes carried.

**PROCLAMATIONS:** Clerk Kautz read two proclamations naming April 29 as Arbor Day in Algonquin, and Algonquin Public Safety Telecommunications Week April 10 through April 16, 2005.

**AUDIENCE PARTICIPATION:** None

**CONSENT AGENDA:** The following items are considered routine in nature and were approved/accepted by one motion with a voice vote;

A. Meeting Minutes of Boards, Committees & Commissions:

1. Liquor Commission meeting of 03/15/05
2. Public Hearing before the Corporate Authorities of 03/15/05
3. Regular Village Board meeting of 03/15/05
4. Committee of the whole meeting of 03/22/05
5. Historic Commission meeting of 02/09/05 & Workshops of 02/19 & 02/26/05

Moved by Spella, seconded by Smith, to approve the Consent Agenda of April 5, 2005 as listed.  
Voice vote; ayes carried.

**OMNIBUS AGENDA:** **OMNIBUS AGENDA:** The following items are considered routine in nature and are approved by one motion with a roll call vote;

A. Pass Ordinances

1. **ORDINANCE 2005-O-14, APPROVING THE VILLAGE OF ALGONQUIN BUDGET FOR FISCAL YEAR 1005-2006**
2. **ORDINANCE 2005-O-15, APPROVING THE FINAL PLANNED DEVELOPMENT FOR A 4,845 SQUARE FOOT RESTAURANT ON LOT 5 OF THE MILLBROOK SUBDIVISION A.K.A. (IHOP)**
3. **ORDINANCE 2005-O-16, APPROVING THE VILLAGE OF ALGONQUIN PUBLIC ART MASTER PLAN AND ADDING CHAPTER 15, PUBLIC ART CODE, TO THE MUNICIPAL CODE**
4. **ORDINANCE 2005-O-17, APPROVING AN AFFORDABLE HOUSING PLAN FOR THE VILLAGE OF ALGONQUIN**

B. Adopt Resolution

1. **RESOLUTION 2005-R-01, AUTHORIZING MATCHING FUNDS FOR HANSON ROAD STP PROJECT APPLICATION**

C. Authorize Agreement

1. **FOR MUTUAL COOPERATION TO ENSURE SAFE AND EFFICIENT FLOW OF TRAFFIC ALONG THE LONGMEADOW PARKWAY/HUNTLEY ROAD/KREUTZER ROAD CORRIDOR**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of April 5, 2005  
Roll call vote; voting aye -- Steigert, Donner, Read, Schmitt, Smith, Spella.  
Motion carried; 6-ayes, 0-nays.

## **APPROVAL OF BILLS:**

Moved by Read, seconded by Smith, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 04/05/05 in the amount of \$1,093,067.54 and Payroll dated 03/3128/05 in the amount of \$346,070.31  
Roll call vote; voting aye -- Read, Donner, Schmitt, Smith, Spella, Steigert.  
Motion carried; 6-ayes, 0-nays.

## **PAYMENT OF BILLS:**

General Fund	\$338,946.89
Cemetery Fund	2,250.03
Motor Fuel Tax	17,340.43
Street Improvement Fund	39,917.63
Swimming Pool Fund	59.34
Park Fund	154,178.61
W & S Operating Fund	49,457.85
W & S Improvement Fund	335,296.43
Village Construction Fund	85,000.00
Insurance Fund	20.00
Vehicle Maintenance Fund	70,599.83
Total	\$1,093,067.54

## **COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Acting President Schmitt reported the Committee met March 22, and read the minutes as approved on the Consent Agenda. They are on file at Village Hall. Some items were approved on tonight's Omnibus agenda. The following Board action is required at this time.

### **Community Development**

1. Moved by Schmitt, seconded by Read, to pass **ORDINANCE 2005-O-18, AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT FOR PROPERTY KNOWN AS RANDALL CROSSING SHOPPING CENTER**

Roll call vote; voting aye -- Read, Steigert, Donner, Smith, Spella, Schmitt.  
Motion carried; 6-ayes, 0-nays.

2. Moved by Schmitt, seconded by Read, to pass **ORDINANCE 2005-O-19, ANNEXING PROPERTY KNOWN AS RANDALL CROSSING SHOPPING CENTER**

Roll call vote; voting aye -- Read, Steigert, Donner, Smith, Spella, Schmitt.  
Motion carried; 6-ayes, 0-nays.

3. Moved by Schmitt, seconded by Read, to pass **ORDINANCE 2005-O-20, GRANTING ZONING, PRELIMINARY PLANNED DEVELOPMENT FOR BUILDING 1 WITH A SPECIAL USE PERMIT FOR A DRIVE THROUGH FACILITY ON PROPERTY KNOWN AS RANDALL CROSSING SHOPPING CENTER**

Roll call vote; voting aye -- Read, Steigert, Donner, Smith, Spella, Schmitt.  
Motion carried; 6-ayes, 0-nays.

4. Moved by Schmitt, seconded by Read, to pass **ORDINANCE 2005-O-21, AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF APPROPRIATENESS FOR A GARAGE ATTACHED WITH A BREEZEWAY AT 105 N. HUBBARD**

Roll call vote; voting aye -- Read, Steigert, Smith, Schmitt. Voting nay -- Donner, Spella.  
Motion carried; 4-ayes, 2-nays.

**VILLAGE CLERK** ~ Mr. Kautz announced upcoming scheduled Village meetings.

## **STAFF REPORTS:**

**VILLAGE MANAGER** ~ Mr. Ganek reported the following:

The SEECOM Project is under construction with equipment ordered for June delivery. SEECOM has hired all of Algonquin's telecommunicators. The Village has received a \$400,000. grant for Ted Spella Park development. There will be several phases of the 150 acre park.

**PUBLIC WORKS DIRECTOR** ~ Mr. Mitchard reported the following:

Spring clean-up activities are continuing in parks, streets, and recreation facilities. Staff is also doing a litter policing project on Randall Road. Bid opening for the South Algonquin Project Phase 3 will take place this week. A pre-construction meeting for Alta Vista Rehab Project will take place soon. The North Harrison Street project continues.

**COMMUNITY PLANNING DIRECTOR** ~ Mr. Mihelich reported the following:

Chili's Restaurant opens this Thursday. The Plan & Zoning Commission will discuss the final phase of Terrace Lakes Subdivision, and Corporate Center review.

**VILLAGE ENGINEER** ~ Mr. Cuda reported the following:

Circle Drive construction will continue after winter. the E.P.A. has approved plans for the southwest Sanitary Sewer Interceptor. The new water tank on Square Barn will be ready soon.

**POLICE DEPARTMENT** ~ Chief Laine reported the following:

D.A.R.E. graduations will take place at the following schools; St Margaret Mary on April 13. St John's has been postponed to a later date. Sixty two persons attended a recent Retail Theft Prevention meeting hosted by the Department.

**VILLAGE ATTORNEY** ~ Ms. Cahill reported the following:

Their Staff has been involved with ordinance reviews, finance and recapture matters.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Due to the recent defacing of a village presidential candidate's political signs, Trustee Donner demanded the Village Board take a strong stand against anti-Semitism by stating it will not be tolerated. She said several Jewish people live in the area and this "trash" has no place in the Village of Algonquin. If caught, the perpetrators should be prosecuted to the fullest.
2. Trustee Steigert said there are several places along the Randall Corridor that are messed with litter. Mr. Mitchard replied that developers will be forced to do clean-up of the properties.

**ADJOURNMENT:** There being no further business, it was moved by Smith, seconded by Read, to adjourn. Voice vote; ayes carried.

The meeting was adjourned at 8:27 PM.

Respectfully submitted:

Approved this 19th day of April 2005:

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*Village Clerk, Gerald S. Kautz*

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*Acting Village President, John Schmitt*